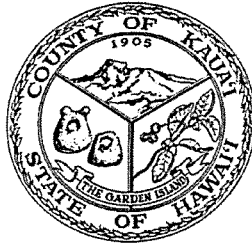


COUNTY COUNCIL

Jay Furfaro, Chair
Mason K. Chock, Sr., Vice Chair
Tim Bynum
Gary L. Hooser
Ross Kagawa
Mel Rapozo
JoAnn A. Yukimura



OFFICE OF THE COUNTY CLERK

Ricky Watanabe, County Clerk
Jade K. Fountain-Tanigawa, Deputy County Clerk

Telephone (808) 241-4188
Fax (808) 241-6349
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Council Services Division
4396 Rice Street, Suite 209
Lihue, Kauai, Hawaii 96766

MEMORANDUM

November 12, 2014

TO: Bernard P. Carvalho, Jr., Mayor
FROM: Jay Furfaro, Council Chair
RE: **NOVEMBER 12, 2014 SPECIAL COUNCIL MEETING RECAP**

This is to inform you of the action taken by the Council at its November 12, 2014 Special Council Meeting:

COMMUNICATION:

C 2014-283 Communication (10/31/2014) from the County Attorney, requesting authorization to expend funds up to \$200,000 for Special Counsel's continued services to represent the County Council in Ernesto G. Pasion vs. County of Kauai, et al., Civil No. 13-1-0340 (Fifth Circuit Court), and related matters. ***(Approved.)***

Thank you for following up as appropriate, including confidential routing to any appropriate parties, and please do not hesitate to contact me or Council Services Staff if you need further information. Please note that this memo presents a summary of the action taken, and reference should be made to the official minutes for a complete record.

cc: KCT Department Heads *(Via E-mail)*
KCT CCs *(Via E-mail)*
Council Services Staff *(Via E-mail)*